



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-07
Type:	Regular
Date:	March 23, 2020
Time:	1:00 p.m.
Location:	Town hall, 958 Route 500 West, Casselman
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/l69HwiEr7lY

Presence of Council Members

Mayor François St-Amour	Yes
Councillor ward 1 Marie-Noëlle Lanthier	Yes
Councillor ward 2 Alain Mainville	Yes
Councillor ward 3 Danik Forgues	Yes
Councillor ward 4 Francis Brière	Yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Guylain Laflèche, Director of Planning

Daniel R. Desforges, Environmental Infrastructure Manager

Aimée Roy, Deputy Clerk

Present via telephone:

Cécile Maisonneuve, Treasurer

1. Call to order and Prayer

Resolution	153-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

- 7.1.3 Report F-08-2020
Invoicing for municipal taxes, water and sewer

- 7.4.1 Large waste pick-up / Spring Clean-up
Verbal report
- 7.4.2 Garbage bag stickers
Verbal report
- 7.5 COVID-19, discussion
- 12.2 By-law 49-2020
Temporary loan
- 14.3 Request – temporary extension to liquor license
Family Day, Boboul Pizza

3. Adoption of Agenda

Resolution 154-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of Previous Meetings

- 5.1 Regular meeting dated March 9, 2020

Resolution 156-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the following minutes of meeting be adopted as presented:

- Minutes of the regular meeting dated March 9, 2020.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

- 7.1 **Cécile Maisonneuve, Treasurer**

- 7.1.1 **Report – Development Charges**

Resolution 157-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council accepts the report from Zanderplan dated March 20th, 2020, regarding The Nation Municipality's Development Charges.

Carried

7.1.2 Report – Request for Quotes Mobile Services and Data Services

Resolution	158-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it resolved that Council approves the recommendations as stipulated in report F-07-2020, as presented, regarding mobility and data services.

Carried

7.1.3 Report F-08-2020 Invoicing for municipal taxes, water and sewer

Resolution	159-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that Council approves the recommendation in report F-08-2020 so that the due date for property taxes remains the same and that no penalties (i.e. interest fees) be imposed until May 31st, 2020.

Be it also resolved that the deadline for the water and sewer services be also pushed to May 31st, 2020.

Carried

7.2 Josée Brizard, CAO-Clerk

7.2.1 Report AD-05-2020 Recommendation for the General Insurance and Risk Management Services

Resolution	160-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that Council approves the recommendation as stipulated in report AD-05-2020, as presented, regarding General Insurance and Risk Management Services.

Carried

7.2.2 Municipality of Callandar Resolution to petition the provincial government to waive restrictions on electronic participation in Council meetings for the duration of the COVID-19 pandemic

No action taken.

**7.3 François St-Amour, Mayor
Request the United Counties of Prescott and Russell to lift the half-load restrictions on certain county roads**

Resolution 162-2020
Moved by Danik Forgues
Seconded by Francis Brière

Whereas businesses in the rural areas of the United Counties of Prescott and Russell are disadvantaged by certain half-load restrictions on county roads;

And whereas it is deemed expedient to encourage businesses and the movement of goods within the rural areas;

Be it resolved that the Council of The Nation Municipality asks the United Counties of Prescott and Russell to lift the half-load restrictions on the following county roads:

- Starting in Pendleton, County Road 19 southbound towards County Road 8;
- Then, County Road 8 southbound towards Highway 417;
- At the Highway 417's 79 Exit, County Road 5 southbound until Rocky Hill Road.

Carried

7.4 Daniel R. Desforges, Environmental Infrastructure Manager

**7.4.1 Large waste pick-up / Spring Clean-up
*Verbal report***

Resolution 163-2020
Moved by Francis Brière
Seconded by Danik Forgues

Be it resolved that large waste pick-up / spring clean up be postponed to a later date.

Carried

**7.4.2 Garbage bag stickers
*Verbal report***

Resolution 164-2020
Moved by Alain Mainville
Seconded by Francis Brière

Be it resolved that the Environment Department continue with the sale of stickers for garbage bags and that these be mailed to clients by Canada Post for the duration of the COVID-19 pandemic state of emergency.

Carried

7.5 COVID-19, discussion

Directive: close all municipal parks until further notice due to the COVID-19 pandemic.

8. Notice of Proposed Motions

8.1 Marie-Noëlle Lanthier, Councillor To support resolution from County of Haliburton Tourism Oriented Destination Signage Fee Increases

Resolution	161-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it resolved that Council supports the resolution adopted by the County of Haliburton regarding the tourism oriented destination signage fee increases.

Carried

9. Unfinished Business from Previous Meetings

None

10. Delegations

None

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

12.1 By-law 47-2020 Amendment to Procedures By-law 97-2015

Resolution	155-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it resolved that By-law n° 47-2020 being a by-law to amend By-law 97-2015 regarding Council procedures, be read and adopted in 1st, 2nd and 3rd reading.

Carried

12.2 By-law 49-2020 Temporary Loan

Resolution	165-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it resolved that By-law 49-2020, being a by-law to authorize temporary loans for the year 2020, be read and adopted in 1st, 2nd and 3rd reading.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution 166-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves the accounts payable up to March 31, 2020

Voucher 06: \$327,351.95

Carried

14. Other Business

14.1 Donation Requests

14.1.1 Duck and Feather Festival

Resolution 167-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Whereas Council committed to giving a donation of \$2,250.00 to the Duck and Feather Festival at their November 18, 2019 meeting (resolution 670-2019);

Be it resolved that Council approves giving a donation to the Duck and Feather Festival of \$2,500.00, \$2,250 to be taken from the ward 2 donation account and \$250.00 to be taken from the UCPR donation account.

Carried

14.1.2 Curd Festival

Resolution 168-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Whereas Council committed to giving a donation of \$1,000.00 to the Curd Festival at their October 21, 2019 meeting (resolution 630-2019);

Be it resolved that Council approves giving a donation to the Curd Festival of \$1,200.00, \$1,000 to be taken from the ward 3 donation account and \$200.00 to be taken from the ward 1 donation account.

Carried

14.1.3 Parents' Council St-Isidore School

Resolution 169-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves giving a donation to the Parents' Council of the St-Isidore elementary school of \$300.00, \$100 to be taken from the Mayor's donation account and \$200.00 to be taken from the ward 2 donation account.

Carried

**14.1.4 UCFO St-Albert
 Confections of articles for CHEO**

Resolution 170-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that Council approves giving a donation to the St-Albert UCFO of \$350.00, \$100 to be taken from the ward 3 donation account and \$250.00 to be taken from the UCPR donation account.

Carried

**14.2 Casselman Super Pull
 Request – liquor licence**

Resolution 171-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council of The Nation Municipality endorses and supports Mrs. Georgette Cayer for their application to the Province for a Special Occasion Permit for the tractor pull (Casselmann Super Pull) to be held July 4 and 5, 2020, at the Georgette Cayer Farm, this being a municipally significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

**14.3 Request – temporary extension to liquor license
 Family Day, Boboul Pizza**

Resolution 172-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council of The Nation Municipality endorses and supports Boboul Pizza for their application to the Province for a liquor license extension for the Boboul Pizza Family Day, to be held August 30, 2020, at 525 Limoges Road in Limoges, this being a municipally significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

15. Various Monthly Reports

15.1 Eastern Ontario Health Unit Outbreak Advisory

15.2 City of Ottawa Land application of biosolids

16. Correspondence

16.1 Correspondence from the Ontario Government

Ministry of Agriculture, Food and Rural Affairs
Small-Scale, On-Farm, Agri-Food Business Property Tax Rate Program

16.2 Correspondence from municipal partners

Eastern Ontario Health Unit
Medical Officer of Health Expands COVID-19 Directives in Response to Ontario State of Emergency, Residents encouraged to “Stay Home, Stay Safe”

Prescott-Russell Chamber of Commerce
General Annual Meeting Canceled
Message regarding COVID-19

South Nation Conservation
Ontario’s Flood Strategy & SNC’s Updated Conservation Authority Jurisdiction

16.3 Correspondence from Associations

AMO
Newsletter – March 9th, 2020
Newsletter – March 12th, 2020
Newsletter – March 19th, 2020
Queen’s Park Update: New Provincial Legislation to Allow Virtual Municipal Council Meetings

AMCTO
COVID-19 Preparation and Response

Resolution	175-2020
Moved by	Alain Mainville
Seconded by	Francis Brière

Be it resolved that the correspondence as listed on the March 23, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions

Adjournment

Resolution	173-2020
Moved by	Danik Forgues
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **2:46 p.m.** for a closed session for the following purposes:

Labour relations or employee negotiations;

Carried

Reopening of the meeting

Resolution	174-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that the present meeting be re-opened at **3:13 p.m.**

Carried

18.1 Receiving of minutes of the closed session of March 9th, 2020

18.2 Cécile Maisonneuve, Director of Human Resources *Labour relations or employee negotiations:*

18.2.1 Report H-1-2020 Employees affected by the municipal service interruptions due to COVID-19

Resolution	176-2020
Moved by	Danik Forgues
Seconded by	Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation in the report H-01-2020 presented in closed session March 23rd, 2020, regarding the employees affected by the municipal service interruptions and directives resulting from the COVID-19 pandemic.

Carried

18.2.2 Report H-2-2020

Employee benefits

Resolution 177-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that Council approves the recommendation in the report H-02-2020 presented in closed session March 23rd, 2020, regarding employee benefits.

Carried

19. Confirming By-law

Resolution 178-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that By-law no. 48-2020 to confirm the proceedings of Council at its regular meeting of March 23, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 179-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **3:15 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk